


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90334 039 \*\*\*150.00

<b>DOCUMENT # P12065</b> 1. Entity Name <b>AMERICAN GENERAL EQUITY SERVICES CORPORATION</b>	
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Principal Place of Business <b>2727-A ALLEN PARKWAY HOUSTON, TX 77019</b>	Mailing Address <b>P.O. BOX 4868 HOUSTON, TX 77210</b>
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40072436



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

03312006 Chg-P CR2E034 (11/05)

4. FEI Number <b>37-0919114</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO RODNEY, MARTIN O JR. 2727-A ALLEN PARKWAY HOUSTON, TX 77019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT/CEO ROYCE G. II IMHOFF 2727-A ALLEN PARKWAY HOUSTON, TX 77019</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PATRIKIS, ERNEST T 2727-A ALLEN PARKWAY HOUSTON, TX 77019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REDDICK, GARY D 2727-A ALLEN PARKWAY HOUSTON, TX 77019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATO MOORE, BARRY J 2727-A ALLEN PARKWAY HOUSTON, TX 77019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MOORE, BARB J.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M 2727-A ALLEN PARKWAY HOUSTON, TX 77019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTC MARTINEZ, LUCILLE S 2727-A ALLEN PARKWAY HOUSTON, TX 77019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VICE PRESIDENT ROBERT F. HERBERT JR 2727-A ALLEN PARKWAY HOUSTON, TX 77019</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Barb J. Moore **BARB J. MOORE** 4-18-06 713-831-3535  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ATO. Date Daytime Phone #

**Corporation****ATTACHMENT**

40072436

#P12065

<b>Status:</b>	Active	<b>Phone #:</b>	
<b>Entity Type:</b>	Corporation	<b>Fax #:</b>	
<b>Federal ID #:</b>	37-0919114	<b>Internal #:</b>	1003
<b>Tax Year End:</b>	12/31	<b>Employees:</b>	No
<b>Fiscal Year End:</b>	12/31		
<b>Annual Meeting:</b>	May 9, 2005		

**Primary Address**

American General Equity Services Corporation  
 Franklin Square  
 Springfield Illinois 62713-0001 United States

**Bylaws Information:****Purpose of Business:****Location of Minute Books:****Location of Seal:****Former Name(s)**

	<b>Start Date</b>	<b>End Date</b>
Franklin Financial Services Corporation	Apr 2, 1970	Oct 1, 2002

**Directors**

<b>Currently Authorized:</b>	<b>Min:</b>	<b>Max:</b>	<b>Quorum:</b>	<b>Classes:</b>	
	<b>Title</b>		<b>Effective</b>	<b>First Elected</b>	<b>Last Elected</b>
Martin, Jr., Rodney Owen	Director		May 9, 2003	May 9, 2003	May 9, 2005
McGuire, Mark R.	Director		May 9, 2003	May 9, 2003	May 9, 2005
Patrikis, Ernest Theodore	Director		May 9, 2003	May 9, 2003	May 9, 2005
Reddick, Gary Dalton	Director		May 9, 2003	May 9, 2003	May 9, 2005

**Officers**

	<b>Title</b>	<b>Effective</b>	<b>First Elected</b>	<b>Last Elected</b>
Martin, Jr., Rodney Owen	Chairman of the Board of Directors	May 9, 2003	May 9, 2003	May 9, 2005
Imhoff, Royce G. II	President	Aug 26, 2005	Aug 26, 2005	Aug 26, 2005
Imhoff, Royce G. II	Chief Executive Officer	Aug 26, 2005	Aug 26, 2005	Aug 26, 2005
McGuire, Mark R.	Senior Vice President	May 9, 2003	May 9, 2003	May 9, 2005
Herbert, Jr., Robert Frank	Vice President	May 9, 2003	May 9, 2003	May 9, 2005
Martinez, Lucille	Vice President	May 9, 2003	May 9, 2003	May 9, 2005
Osmonson, Deanna	Vice President	May 10, 2004	Aug 9, 2004	May 9, 2005
Willy, Tammie L.	Assistant Vice President	May 9, 2005	May 9, 2005	May 9, 2005
Tuck, Elizabeth Margaret	Secretary	Feb 21, 2003	May 9, 2003	May 9, 2005
Hosker, Sarah	Assistant Secretary	May 9, 2005	May 9, 2005	May 9, 2005
Jones, Lauren W.	Assistant Secretary	May 9, 2003	May 9, 2003	May 9, 2005
Robinson, David M.	Assistant Secretary	May 10, 2004	May 10, 2004	May 9, 2005
Martinez, Lucille	Treasurer	May 9, 2003	May 9, 2003	May 9, 2005
Fleming, John D.	Assistant Treasurer	May 9, 2003	May 9, 2003	May 9, 2005
Martinez, Lucille	Controller	May 9, 2003	May 9, 2003	May 9, 2005
Osmonson, Deanna	Chief Compliance Officer	May 10, 2004	May 10, 2004	May 9, 2005
Osmonson, Deanna	Anti-Money Laundering Compliance Officer	May 10, 2004	May 10, 2004	May 9, 2005
Spires, Thomas Clay	Tax Officer	May 9, 2005	May 9, 2005	May 9, 2005
Moore, Barbara J.	Assistant Tax Officer	May 9, 2003	May 9, 2003	May 9, 2005